



**SEATTLE CITY COUNCIL
FINANCE AND CULTURE COMMITTEE***

**AGENDA
Wednesday, July 23, 2014
2:00 p.m.**

REVISED

PUBLIC HEARING

Members: Nick Licata, Chair
Jean Godden, Vice-Chair
Tim Burgess, Member
Sally Bagshaw, Alternate

Staff: Newell Aldrich, Legislative Assistant
Lisa Herbold, Legislative Assistant
Frank Video, Legislative Assistant

E-mail: nick.licata@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8803
Council Meeting Listen Line: 206-684-8566

Homepage:
<http://www.seattle.gov/council/committees/finance/default.htm>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: All times listed are estimated.

A. Call to Order

B. Film Forum

FILM SCREENING (5 minutes, to 2:05 p.m.)

Film Title: Shareconomy

Curator: Courtney Sheehan - Programmer; Jillian Suleski and Greg Westhoff- Filmmakers

Supporting Document:

a. [Film 7-23-2014](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



C. Public Comment

(15 minutes, to 2:20 p.m.)

D. Items of Business

1. [C.B. 118157](#)
([PDF Version](#)) Relating to the Office of Arts and Cultural Affairs; changing the name of the department to the Office of Arts and Culture; providing for the confirmation of certain appointments to the Seattle Arts Commission; and amending Seattle Municipal Code Sections 3.14.800, 3.14.810, 3.14.815, 3.14.825, 3.14.830, 3.14.840, 3.14.845, 4.13.010, 5.09.020, 5.40.120, 5.78.030, 20.32.020, 20.32.030, 20.32.040, 20.32.050, 22.900A.040, 22.900B.060, and 22.900G.040.

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)

*Presenter: Calandra Childers - Office of Arts and Culture
Communications & Outreach Manager*

Supporting Document:

- a. [Name Change Memo](#)

2. [C.B. 118158](#)
([PDF Version](#)) Authorizing, in 2014, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Planning and Development, Department of Parks and Recreation, Seattle Police Department and the Seattle Department of Transportation to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

DISCUSSION (10 minutes, to 2:35 p.m.)

Presenters: Ben Noble - City Budget Office (CBO) Director, Tyler Running Deer - CBO, and Erik Sund - Council Central Staff

3. [C.B. 118159](#) [\(PDF Version\)](#) Relating to the 2014 Budget; amending Ordinance 124349, which adopted the 2014 Budget, including the 2014- 2019 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2014-2019 CIP; creating positions; creating exempt positions; modifying positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

DISCUSSION (10 minutes, to 2:45 p.m.)

Presenters: Ben Noble - CBO Director, Tyler Running Deer - CBO, and Erik Sund - Council Central Staff

4. [C.B. 118147](#) [\(PDF Version\)](#) Relating to land use and zoning, extending a deadline for compliance with locational restrictions in Section 23.42.058 on the production, processing, selling, or delivery of marijuana; and repealing Section 7 of Ordinance 124326.

DISCUSSION AND PUBLIC HEARING (45 minutes, to 3:30 p.m.)

Presenter: Rebecca Herzfeld - Council Central Staff

Supporting Document:

- a. [Briefing Memo](#)

E. Adjournment